



Mission Statement

To encourage and promote the development of a balanced, safe, efficient, and affordable regional transportation system to meet the mobility needs of people and goods, within and through this region, and minimize transportation-related air pollution.

The next meeting of the Southwest Washington Regional Transportation Council Board of Directors will be held on **Tuesday, January 7, 2020, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

A G E N D A

- I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)

Action Items

- IV. Consent Agenda
 - A. December 3, 2019, Minutes
 - B. January Claims
 - C. Disposition of Depreciated RTC Equipment, Resolution 01-20-01
 - D. 2020-2023 TIP Amendment: Shared Central Signal System Study, Resolution 01-20-02
 - E. Southwest Washington Regional Transportation Council Indirect Cost Plan, Resolution 01-20-03
- V. MAP-21/FAST Act Safety Performance Measures and Target Setting, Resolution 01-20-04

Discussion / Information Items

- VI. Federal Legislative Policy Statement *(est. 20 minutes)*
- VII. State Legislative Session Update* *(est. 15 minutes)*

Other Business

- VIII. Other Business
 - A. From the Board
 - B. From the Executive Director
 - Regional Project Showcases
 - Next RTC Board Meeting, Tuesday, February 4, 2020, at 4:00 p.m.
- IX. Adjourn

**Materials available at the meeting*

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